# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE PARKS AND RECREATION COMMISSION MARCH 20, 2008

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

March 20, 2008, 8:15 a.m. – <u>Marketing and Customer Service Committee</u> meeting at the Parks, Recreation and Marine administration building, in the small conference room., Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, and J.C. Squires.

#### **REGULAR AGENDA**

<u>LOCATION</u> <u>DATE AND TIME</u>

El Dorado Park West Community Center Senior Center Library 2800 Studebaker Rd., Long Beach 9:00 a.m., Thursday

March 20, 2008

# I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

## II. APPROVAL OF MINUTES – FEBRUARY 21, 2008

## III. COMMISSION ACTION ITEMS

#### #08-0301

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

<u>Director's Recommendation:</u> To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

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#### #08-0302

2007 LONG BEACH PARKS AND RECREATION COMMISSION ANNUAL REPORT

<u>Director's Recommendation:</u> To approve the 2007 Parks and Recreation Commission Annual Report and authorize the Director to forward it to the City Council.

#### #08-0303

AUTHORIZATION TO EXECUTE A PERMIT FOR THE OPERATION OF FOOD AND BEVERAGE CONCESSIONS AND PADDLE BOAT RENTALS IN EL DORADO EAST REGIONAL PARK, AREAS II AND III WITH THEODORE SNELLEN DOING BUSINESS AS SNACK ATTACK FOR A TERM OF THREE YEARS, WITH TWO CONSECUTIVE THREE YEAR RENEWAL OPTIONS

<u>Director's Recommendation:</u> Authorize the Director to execute a permit with Theodore Snellen doing business as Snack Attack, for the operation of a food and beverage concession and paddle boat rentals in El Dorado East Regional Park, Areas II and III for a term of three (3) years, with two (2), three-year (3-year) options to renew.

# IV. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE Commissioner George, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE Commissioner Livingstone, Chair

## V. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR FEBRUARY 2008

<u>Director's Recommendation:</u> Receive and file the Director's Monthly Highlights Report for February 2008.

## VI. CORRESPONDENCE

A. LETTER FROM BILL THOMAS, CITY OF SAN CLEMENTE PARKS AND RECREATION COMMISSIONER

# VII. UNFINISHED BUSINESS

A. PARTNERS OF PARKS REPORT – DIANE WILEY

## VIII. NEW BUSINESS

A. TIDELANDS GREEN BINS PRESENTATION – J.C. SQUIRES

# IX. COMMENTS

## A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

- B. STAFF
- C. COMMISSIONERS

# X. NEXT MEETING

The next meeting will be held on Thursday, April 17, 2008, at El Dorado Park West Community Center in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

# XI. <u>ADJOURNMENT</u>

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#### NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks\_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin\_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin\_black@longbeach.gov.